## BROWN COUNTY BOARD OF HEALTH TUESDAY, January 14, 2014 5:00 PM

Brown County Health Department 610 South Broadway Street Second Floor Conference Room Green Bay, WI 54303

## **AGENDA**

- 1. Call to Order, Welcome, and Introductions
- 2. Approval / Modification of the Agenda
- 3. Approval of Minutes of September 10, 2013
- 4. Annual Election of Board of Health Chairperson, Vice Chairperson per Chapter 35.01 (5) of the Brown County Code of Ordinances
- 5. Odor Complaints/ Ordinance
- 6. Correspondence Received.
- 7. Approval of Proposal (post budget ) for Increase in Well Testing Fee (process recommended by auditor starting in 2014)
- 8. Educational Presentation
- 9. Director's Report
- 10. All Other Business Authorized by Law
- 11. Adjournment / Next Meeting.

Please RSVP attendance to Patti Smeester at 448-6405 no later than 4:30 PM Friday, January 8, 2014. Thank-you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.